

# **SPECIAL PUBLIC WORKS COMMITTEE MEETING JANUARY 26, 2023**

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## **CONCLUSION/ACTION SUMMARY**

In attendance: Committee Chairperson Breitling, Committee Member Garcia, Citizen Advisory Members Hoss, and Leach, Public Works Director Yu, Engineering Manager Critchfield, Utility Manager Robles, Operations Manager Smiderle, Environmental Quality Administrator deMoet, Management Analyst Garcia and Brian Taylor.

1) **CALL TO ORDER AT 5:01 PM**

2) **ORAL COMMUNICATIONS**

Brian Taylor spoke to the Committee questioning the timeline for beginning the Storm Drain filter project and questioned whether the City was in regulatory compliance with Storm Drain cleaning and filter inserts. He further requested a four tier water rate and an invitation to the Water Conservation District tour.

3) **CAPITAL IMPROVEMENT PROGRAM PROJECT UPDATE,** Public Works Director Yu introduced Engineering Manager Critchfield, who gave a presentation on Capital Improvement Projects that are currently under design, in construction, or substantially completed and highlighted how the Engineering Division engineer's projects budget estimates.

4) **CONSIDERATION OF A WATER RATE ADJUSTMENT,** Public Works Director Yu gave a presentation on a proposed 2023 Water Rate Adjustment. The presentation covered the Utilities Division goals; discussed the components of the water rate and what the water rate covers; historic water production; water rate history; and the proposed water rate adjustment schedule.

**ADJOURN AT 6:10 PM**